

Delta Vision BRTF -- Action Items
May 28-29, 2008 Meeting

Note: All items approved unanimously (7-0)

Direction to staff re major work products

1. Verbal direction for recommendation on conveyance for June meeting
2. Verbal direction re substance and format of first staff draft of strategic plan

Letters from Delta Vision Blue Ribbon Task Force

3. Advisory letter re BDCP NOP on EIR/S (final letter is posted under meeting agenda item # 14)

Other direction to staff:

4. Request for BDCP to briefly update the BRTF on what comments have been received on the EIR/S scoping plan (probably in July meeting).
5. In drafting the strategic plan
 - Maintain clean AND redline copies of drafts and provide to the TF
 - Annotate on each page the date and/or version because will have 4-5 iterations
 - Ensure that adopted strategic plan is brought to the attention of those going forth with environmental review processes for BDCP
 - Include ways to achieve CEQA assurances/monitoring/oversight/enforcement in proposals re governance
 - describe agriculture as a tool for achieving economic, recreational, and environmental elements of the Vision
6. Send request to utilities with facilities in the Delta to provide information on what assuming about sea level rise, how this will affect current levels of protection, and what level of earthquake protection is currently provided to facilities?
7. For Delta as Place work group, identify the four National Heritage Areas reviewed, including location, and provide a sense of their operations

8. Contact AGO re: drafting legislative language for governance to be proposed in the first staff draft strategic plan (which will build on the proposals presented by the governance and strategic finance work group)

Requests to others:

9. To Mike Healey: additional written thoughts on Science Center proposal, including options to include engineering and/or policy expertise
10. To Curt Miller and Chris Stevens: to return and update on South Delta diversion debate, if developments warrant
11. To Chris Stevens: (a) additional status update on River Islands settlement agreement, (b) how might Wanger decisions impact BDCP? (c) update on Friant Dam and NRDC lawsuit